

MEETINGS TO DATE 28  
NO. OF REGULARS 20  
NO. OF SPECIALS 8

LANCASTER, NEW YORK  
OCTOBER 29, 1991

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 29th day of October 1991 at 4:30 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: JOHN T. MILLER, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD SHERWOOD, TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called for the purpose of considering proposals for adoption of a Volunteer Firemen's Service Awards Program and such other matters as may come before a regular Town Board Meeting.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board has reviewed the elements of a service awards program for volunteer firemen as is authorized pursuant to Article 11-A of the General Municipal §214 et. seq., and

WHEREAS, the Town Board has engaged an insurance consultant to solicit quotes from several underwriters and to evaluate the proposals and make a recommendation to the Town Board, and

WHEREAS, the Town Board has received and reviewed the information solicited by the consultant, together with its evaluation and recommendation, and

WHEREAS, the Town Board has made a determination that a service awards program is in the interest of the community as a whole, while at the same time recognizing a valuable contribution of volunteer firemen to the community;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes a referendum pursuant to General Municipal Law §216, to be held December 30, 1991, said public referendum for the purpose of a public vote of qualified electors on a plan which provides a Volunteer Firemen's Service Awards program as follows:

1. A defined benefit plan to include a payment at retirement age as set forth in the General Municipal Law of \$20.00 for each year of service up to a maximum forty (40) years' service which would result in a payment of up to a maximum \$800.00 per month with provision for a retroactive benefit for five years' prior service.
2. The estimated annual cost of the plan would be \$213,360.00, which includes a provision for a \$10,000 death benefit with annual administration fees also included in the total.
3. The starting date of this program shall be January 1, 1992;
4. Projected monthly award would be a maximum of \$800.00;

32X1

5. The estimated annual cost per covered participant would be the sum of 1,135.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

October 29, 1991

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, site plans for Palma Tool & Die Co., Inc. on Ward Road and Majestic Pools on Walden Avenue in the Town of Lancaster have been submitted to the Town Board for review, and

WHEREAS, the Town Board has received the recommendation on the site plan for Palma Tool and Die from the Planning Board, but has not received the final recommendation from the Planning Board on Majestic Pools, and

WHEREAS, the developer of Majestic Pools has requested only authorization to place the concrete pad for the rear storage building at the northeast corner of the property because of pending weather conditions;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the site plan, as submitted, for Palma Tool & Die Co., Inc. on Ward Road, with the understanding that the Town will create a sewer district which includes the Ward Road industrial subdivision, which will contract with Erie County Sewer District No. 4, and

2. That Majestic Pools be permitted to place a concrete pad for the storage building at the northeast corner of the property, but that the developer is not being given final approval of site plan and is admonished that he must complete the site plan review process pending at the Planning Board and upon Planning Board recommendation, the site plan can then be considered by the Town Board and the developer is further advised that this permission does not obviate the developer from the obligation of meeting Code requirements for the front portion of the property relative to landscaping and paving, etc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

October 29, 1991

ADJOURNMENT:

UPON THE MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY  
THE ENTIRE TOWN BOARD, the meeting was adjourned at 5:15 P.M.

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk

32X1